ATHENS REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES
Thursday, April 20, 2023
AGENDA

1. Recognition & Resolutions - Rebecca Ballard, Regional Children's Services Coordinator, was named GPLS Library Worker of the Year.
2. Call to Order - 3:32 p.m.
3. Approval of Minutes - January 19, 2023 Meeting - Unanimously approved.
Motioned by Mr. Timmons, Seconded by Mr. Lutz
4. Adopt the April 20, 2023 Meeting Agenda - Unanimously approved.
Motioned by Ms. Norris, Seconded by Ms. Russell
5. Public Comment - None
6. Accept the Financial Report FY2023 Q3
Motioned By Ms. Morris, Seconded by Ms. Ross
7. Regional Reports
    a. Athens-Clarke County
    b. Franklin County
    c. Madison County
    d. Oconee County
    e. Oglethorpe County
8. Director's Report (including any Staff Presentations and Communications)
9. Committee Reports
    a. Finance - none
    b. Personnel - none
    c. Policy - The committee reviewed and approved of the policies put forth.
    d. Nominating
        - Review/Appoint Board Committees - The Board reviewed committees that currently had vacancies. The following Board members were appointed to the following committees:
          Katie Morris - Finance Committee
          Mary Frey, Steve Mason, Howard Shapiro - Personnel Committee
          Amelia Ross - Policy Committee
10. Old Business - none
11. New Business
    a. Approval of the FY24 Proposed Budget - Unanimously approved.
       Motioned by Mr. Lutz, Seconded by Mr. Timmons
    b. Approval of the FY24 Director's Salary - Unanimously approved.
       Motioned by Mr. Timmons, Seconded by Ms. Russell
    c. Approval of the FY24 Signatory Authority - Unanimously approved.
       Motioned by Ms. Shoemaker, Seconded by Mr. Timmons
    d. Approval of electronic meeting text - Tabled until July meeting

e. Director’s Evaluation Review - Tabled until July meeting. The Personnel Committee will meet and prepare the documentation before. The Personnel Committee will share the report with the Board at the July meeting.
f. Approval of the unattended teens after hours policy - Unanimously approved.
Motioned by Ms. Norris, Seconded by Ms. Terrell
g. Approval of the Chromebook lending policy - Unanimously approved.
Motioned by Ms. Russell, Seconded by Mr. Lutz

12. Announcements - none
13. Adjourn - 4:44 p.m. Unanimously approved.

Next Meeting July 20, 2023 at 3:30 pm